

VOLUNTOWN SELECTMEN'S MEETING
May 17, 2016

Meeting	A Meeting of the Board of Selectmen was held on Tuesday, May 17, 2016 at the Voluntown Town Hall. Mr. Sirpenski, First Selectman, called the meeting to order at 7:00 p.m.
Selectmen Present	Robert A. Sirpenski, Tracey L. Hanson, Jack S. Wesa
Town Officials	None
Citizens Present	Richard Ricard, Scott Davidson, Tammy Kreyer, Audience of Citizens
Approval of Minutes	
Motion	A motion was made (Jack Wesa/Tracey Hanson) to approve the minutes of the meeting held on May 3, 2016 as submitted. Motion Approved.
Citizens Comments	
Richard Ricard	Mr. Ricard asked the BOS to speak to Sunny's Market about the condition of the enclosure for their dumpsters.
Scott Davidson Tammy Kreyer	Scott Davidson asked about the repair of the culvert on Congdon Road and Tammy Kreyer asked about a cement sign on Sand Hill Road. Mr. Sirpenski stated that Congdon Road is on the list of repairs and the Public Works Dept. would address repairs to the Sand Hill Sign.
Correspondence & Announcements	
Deborah Maynard	Ms. Maynard forwarded a letter of inquiry regarding benefits and full time status for employees. Mr. Sirpenski noted that he had answered the letter.
DAS	DAS forwarded two notices listing towns that were no longer being considered for the State Police Training Facility.
Quinebaug Watershed	A notice was received that the FEMA Risk Mapping, Assessment, and Planning Discovery Report is now available online.
Lloyd VanLanen	Mr. VanLanen forwarded a plan for a Community Recreation Senior Center. He noted that this was an initial concept and hoped the BOS would review it.
Discount Prescription Drug Program	A report regarding the Discount Prescription Drug program for the Town was received and showed that residents have saved a total of \$5,769.71 since implementation of this plan.
Recreation Comm. Resignation	The Board of Selectmen accepted with regret, the resignation of Chuck Salter from the Recreation Commission.
Gazebo Events	Correspondence between the BOS and the Rec. Commission verified that events at the Gazebo would be scheduled, when possible, through the Recreation Commission.
Arthur Ivanick Rescue Billing Ord.	Mr. Ivanick forwarded a sample copy of a rescue billing ordinance. He noted that the VFD Officers would like to meet with the BOS regarding an ordinance.
DRVN Ent..	DRVN Enterprises sent a proposal for NECCOG member municipalities for the provision of winter road salt.
Highway Use Permit	The BOS received a copy of a Highway Use Permit for the Reason to Ride Flag Day Run which will take place on June 12, 2016.
Humvee Brush Unit	The Fire Dept. forwarded a notice to DEEP regarding repairs to the Humvee Brush Unit. According to the agreement with the State, notification is necessary if repairs are expected to exceed \$1500.

DEEP – Survey	The DEEP forwarded a survey regarding the impact of Canada Geese on Municipal Property. The survey was referred to the Recreation Committee.
New Business	
Town Meeting Call Motion	A motion was made (Tracey Hanson/Jack Wesa) to approve the Notice of Annual Town Budget Meeting pending verification of funds. Unanimously voted. A copy of the notice is appended to these minutes.
Historical Building Commission	Ms. Hanson spoke about the creation of a Historical Building Commission which would oversee maintenance schedules and budgets for town owned properties. The Board members will research other towns and sources before proceeding. Mr. Wesa noted that he has asked for quotes on painting and carpentry work for Wylie Schoolhouse and Mr. Sirpenski has contacted a mason to look at the chinking at the Town Hall and the chimney at Wylie Schoolhouse.
Adjournment	
Motion	A motion was made (Tracey Hanson/Jack Wesa) to adjourn the meeting. The meeting adjourned at 7:23 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert Sirpenski, First Selectman